

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE
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*Minutes of the
Academic Senate
Tuesday, October 24, 2000
UU220, 3:00 to 5:00pm*

Preparatory: The meeting was opened at 3:14pm.

- I. Minutes: Minutes from the Academic Senate meeting of September 26, 2000 were approved without change.
- II. Communications and Announcements: Curriculum course proposals are available for viewing at http://www.calpoly.edu/~acadprog/curriculum/curriculum_webdir.html.
- III. Reports:
 - A. Academic Senate Chair: no report.
 - B. President's Office: no report.
 - C. Provost's Office: (Zingg) Cal Poly will be receiving \$2.3 million in one-time funds, \$1.7 million from the work force preparedness initiative, and \$500,000 from lottery funds. \$10 million in permanent funding will be added to the state's budget for the work force initiative and distributed over the next three years. Centennial Celebration activities are underway. Major events will occur from March through fall 2001.
 - D. Statewide Senators: no report.
 - E. CFA Campus President: (Fetzer) CFA has sent a new proposal to the CSU, but no counterproposals have been received. The proposal can be viewed at <http://www.calfact.org>. Fact-finding began on October 30.
 - F. ASI Representatives: ASI representative Leigh Love introduced the second ASI representative to the Senate, Jennifer Rosner. A new ASI publication entitled *Academics and ASI* was distributed to inform the Senate of ASI activities. ASI is looking for faculty feedback regarding its contents.
 - G. Other: The Chair introduced Robert Detweiler, interim Vice President for Student Affairs.
 - H. Frank Lebens gave an update on the implementation of various Common Management System (CMS) software systems at Cal Poly. Target dates are May 1 for the Human Resources system and July 1 for the Finance system. The Student Administration software will not be used as the present SIS system has greater functional and operational capabilities.
- IV. Consent Agenda:

V. Business Item(s):

Business Items were reordered as follows: C, D, E, A, B.

C. **Resolution on Opposition to Proposition 38:** second reading. M/S/F to table resolution indefinitely. M/S/P to adopt the resolution.

D. **Resolution on the Graduate Writing Requirement:** second reading. The original resolution was amended so that "students be allowed to satisfy the GWR either by passing the Writing Proficiency Exam or by being certified writing-proficient in upper-division, writing-intensive classes." M/S/P to adopt the "amended" resolution.

E. **Resolution on 1999/00 Program Review and Improvement Committee Report of Findings and Recommendations:** second reading. M/S/P (one abstention) to receive the report.

A. **Curriculum Proposals:** first reading. Curriculum proposals will return as second reading items at the November 21 Senate meeting.

B. **Resolution on Academic Program Review:** first reading. Anny Morrobel-Sosa gave background on the working principles of the *Report on Institutional Accountability: Academic Program Review*. This document sets a new procedure for program review. An amendment was proposed by the CENG caucus stating that departments that have an accreditation process which covers the essential elements of the proposed academic program review, be able to submit its accreditation documents without any additional reviews. The resolution will return as a second reading item at the November 21 Senate meeting.

VI. Discussion Item(s):

VII. Adjournment: Meeting was adjourned at 5:05pm.

Submitted by:



Margaret Camuso
Academic Senate